



Committed Today for a Better Tomorrow

ITEMS APPROVED AND ACTION TAKEN BY THE
LEE COUNTY BOARD OF COMMISSIONERS

October 1, 2012

FOR IMMEDIATE RELEASE

Contact: Gaynell Lee, Clerk
Lee County Board of Commissioners
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The Lee County Board of Commissioners, meeting in regular session at 3 p.m., Monday, October 1, 2012, took action on the following items:

The following items were approved on the **CONSENT AGENDA**:

- A. Minutes from the September 17, 2012 regular meeting,
- B. Annual software maintenance renewal with Tyler Technologies for Finance/HR software system,
- C. Application for FY 2012-13 Senior Center General Purpose Grant funding in the amount of \$11.753, and
- D. Proclamation for *National Breast Cancer Awareness Month* in memory of former DSS employee Lou Ann Davis.

PUBLIC COMMENTS: Pursuant to N.C. General Statute 153A-52.1, the floor was opened for *Public Comments*. The following spoke and were allowed 3 minutes to make their presentation:

- 1. Ron Hewett, 608 Valley Road, Sanford
- 2. David Miller, 2301 Tramway Road, Sanford

OLD BUSINESS

- A. Presentation given by Board of Elections Director Nancy Kimble in reference to polling sites for the upcoming November election,
- B. Update presented by County Manager John Crumpton on the Summit Avenue and Steele Street buildings,
- C. Approved Resolution approving documents related to the installment financing of 408 Summit Avenue property,
- D. Deferred action on a Resolution to DOT in reference to road improvements at US #1-Tramway Road-Center Church Road, and
- E. Appointed Ms. Ilona Brown to the Rest Home-Nursing Home Advisory Board and moved alternate member Ms. Rita Gibson from the alternate position to a full time position.

NEW BUSINESS

- A. Resolution approved and presentation given by IT Director Kyle Edwards in reference to *Cyber-Security Awareness Month*, and
- B. Application for School Lottery Funds for the following projects:
 - 1. Replacement of HVAC units at Bragg Street Academy - \$190,650.00
 - 2. Replacement of two chillers at Tramway Elementary School - \$260,000.00
 - 3. Replacement of two chillers at Deep River Elementary School - \$260,000.00
 - 4. Replacement of two chillers at Broadway Elementary School - \$260,000.00
- C. Budget Amendment # 10/01/12/03

MANAGER'S REPORT

- A. Referenced the upcoming Family Fun Day at the Sanford-Lee County Airport for October 6th, and
- B. Offered condolence to the family of former Chairman of the Airport Authority Joe McDonald who passed away last week from cancer.

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